

---

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

**1:16-cr-00231-RWS  
USA v. Fraley  
Honorable Richard W. Story**

---

Minute Sheet for proceedings held In Open Court on 10/30/2023.

TIME COURT COMMENCED: 11:00 A.M.  
TIME COURT CONCLUDED: 12:10 P.M.  
TIME IN COURT: 1:10  
OFFICE LOCATION: Atlanta

COURT REPORTER: Keisha Crump  
USPO: Dana Johnson  
DEPUTY CLERK: Stacey Kemp

DEFENDANT(S): [1]James D. Fraley, III Present at proceedings  
ATTORNEY(S) Stephen McClain representing USA  
PRESENT: Stuart Mones representing James D. Fraley  
John Phillips representing USA  
PROCEEDING CATEGORY: Sentencing Hearing(Sentencing Hearing Non-evidentiary);  
MOTIONS RULED ON: DFT#1-[24]Motion for Downward Departure GRANTED  
MINUTE TEXT: Defendant came before the Court for Sentencing. Sentence: 3 years probation with the first 8 months to be served on home confinement with no electronic devices; \$100.00 Special Assessment; Restitution \$476,960.95 with \$320,479.52 being Joint & Several with James Maloney, 1:16-cr-237-01-RWS. Right of Appeal explained. No objections to the sentence imposed.  
HEARING STATUS: Hearing Concluded